

## CITY COUNCIL MEETING JULY 17, 2018 ACTION SUMMARY

A final draft of the meeting minutes will be in the next City Council meeting packet which will be posted August 3 to www.LouisvilleCO.gov.

COUNCILMEMBERS IN ATTENDANCE			
Mayor Bob Muckle Mayor Pro Tem Jeff Lipton Jay Keany Chris Leh Susan Loo Dennis Maloney Ashley Stolzmann	Yes X X X X X X	No	
EXECUTIVE SESSION – PENDING LITIGATION	X Approved N/A	Denied Other	Amended
	Bob Muckle Jeff Lipton Jay Keany Chris Leh Susan Loo Dennis Maloney Ashley Stolzmann	Yes X X X X X X	No
AGENDA ITEM		VOTES	
Consent Agenda	X Approved	Denied	Amended
<ul> <li>A. Approval of Bills</li> <li>B. Approval of Minutes: July 3; July 10</li> <li>C. Approval of 2018 Storm System     Maintenance Project Contract</li> <li>D. Approval of Consulting Agreement     with Economic &amp; Planning Systems,     Inc. for the McCaslin Area     Development Study</li> </ul>	Bob Muckle Jeff Lipton Jay Keany Chris Leh Susan Loo Dennis Maloney Ashley Stolzmann	Yes X X X X X X	No

REGULAR ITEMS	VOTES		
A. RESOLUTION NO. 32, SERIES 2018 – A RESOLUTION TO ACKNOWLEDGE AND ENDORSE THE ACHIEVEMENT OF ACCREDITATION BY THE LOUISVILLE POLICE DEPARTMENT	X Approved N/A	Denied Other	Amended
	Bob Muckle Jeff Lipton Jay Keany Chris Leh Susan Loo Dennis Maloney Ashley Stolzmann	Yes X X X X X X	No
B. RESOLUTION NO. 17, SERIES 2018 – A RESOLUTION APPROVING A FINAL PUD TO ALLOW FOR A 37,171 SQUARE FOOT COMMERCIAL BUILDING, WHICH INCLUDES A 10,754 SF PARKING GARAGE, ON TWO LOTS TOTALING 14,114 SQUARE FEET ZONED CC; A FINAL PLAT TO VACATE THE LOT LINE BETWEEN LOTS 8 AND 9, BLOCK 3, TOWN OF LOUISVILLE; AND A SRU TO ALLOW FOR OUTDOOR EATING AND DRINKING ESTABLISHMENTS AND A PARKING GARAGE; LOTS 8 & 9, BLOCK 3, TOWN OF LOUISVILLE SUBDIVISION (712 & 722 MAIN STREET) continued from 3/20/18 & 5/1/18;	Approved N/A	Denied  X Other vacated hearing while or resubmitting n	applicant
C. DISCUSSION/DIRECTION – OPTIONS REGARDING ANTICIPATED EXCESS REVENUES FOR 2016 RECREATION TAX	Approved N/A	Denied  X Other gave s direction	Amended staff
D. DISCUSSION/DIRECTION – 2018 CITIZEN SURVEY DRAFT	Approved N/A	Denied  X Other gave a direction	Amended staff

## **QUESTIONS**

E. DISCUSSION/DIRECTION/ACTION - CITY OPTIONS FOR XCEL ENERGY'S RENEWABLE	X Approved N/A	Denied Other	Amended
CONNECT PROGRAM PHASE II	Bob Muckle Jeff Lipton Jay Keany Chris Leh Susan Loo Dennis Maloney Ashley Stolzmann	Yes X X X X X X	No
F. CONTRACT WITH NOVAK CONSULTING GROUP FOR	X Approved N/A	Denied Other	Amended
PARKS & RECREATION DIRECTOR RECRUITMENT SERVICES	Bob Muckle Jeff Lipton Jay Keany Chris Leh Susan Loo Dennis Maloney Ashley Stolzmann	Yes X X X X X X	No
G. ORDINANCE NO. 1760, SERIES 2018 – AN ORDINANCE	X Approved N/A	Denied Other	Amended
REPEALING AND RE-ENACTING WITH AMENDMENTS CERTAIN SECTIONS OF TITLES 4 AND 14 OF THE LOUISVILLE MUNICIPAL CODE CONCERNING REGULATION OF CITY OPEN SPACE AND PARKS – 1st READING, SET PUBLIC HEARING 8/7/18	Bob Muckle Jeff Lipton Jay Keany Chris Leh Susan Loo Dennis Maloney Ashley Stolzmann	Yes X X X X X	No
H. ORDINANCE NO. 1761, SERIES 2018 – AN ORDINANCE	X Approved N/A	Denied Other	Amended
APPROVING AND AUTHORIZING		Yes	No

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A PETITION FOR AN	Bob Muckle	X
AMENDMENT TO THE CITY'S	Jeff Lipton	X
ALLOTMENT CONTRACT WITH	Jay Keany	X
THE MUNICIPAL SUBDISTRICT,	Chris Leh	X
NORTHERN COLORADO WATER	Susan Loo	X
CONSERVANCY DISTRICT TO	Dennis Maloney	X
INCREASE THE CITY'S	Ashley Stolzmann	X
ALLOTMENT OF WINDY GAP		
WATER UNITS – 1st READING,		
SET PUBLIC HEARING 8/7/18		

I. RETURN TO EXECUTIVE SESSION

X Approved N/A	Denied Other	Amended
	Yes	No
Bob Muckle	X	
Jeff Lipton	X	
Jay Keany	X	
Chris Leh	X	
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann	X	

Adjourned at 9:50 pm